

**COUNTY OF SAN DIEGO
COUNTY OVERSIGHT BOARD**

Regular Meeting

Monday, April 23, 2012, 1 p.m.

Thursday, April 26, 2012, 9:30 a.m. (if needed)

Friday, April 27, 2012, 9:30 a.m. (if needed)

County Administration Center, Room 302

1600 Pacific Highway, San Diego, California 92101

- A. Call to Order
- B. Roll Call
- C. Welcome by Mikel Haas, Deputy Chief Administrative Officer, Community Services Group
- D. Administration of Oath to Board Members – Clerk of the Board
- E. Overview of Redevelopment and AB1X26
- F. Presentation of Oversight Board Charter, Role and Responsibilities
- G. Election of Officers – Chairperson, Vice Chairperson and Secretary
- H. Communications Received
- I. Public Communication Speakers: Members of the public may address the Oversight Board on subject matters within the Board's jurisdiction, but not an item on this agenda. Each speaker is limited to two minutes.
- J. Designation of Department of Finance contact, Kaye Hobson, Community Services Group Finance Director
- K. Approval of Required Schedules (Attachments)
 - "First ROPS" for January 2012-June 2012
 - ROPS for July 2012-December 2012

Supporting documentation and attachments for items listed on this agenda can be viewed online at www.sdcountry.ca.gov or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

ASSISTANCE FOR THE DISABLED:

Agendas and records are available in alternative formats upon request. Contact the Clerk of the Board at (619) 531-5434 with questions or to request a disability-related accommodation. Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at (858) 505-6521. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.

- L. Approval of repayment schedule for Airport Enterprise Fund Loan
- M. Approval of transfer of housing assets, responsibilities, and programs
- N. Approval of Administrative Budget
- O. Approval of distribution of unencumbered cash to Affected Taxing Entities
- P. Set Future Meeting Date(s)
- Q. Adjournment

Supporting documentation and attachments for items listed on this agenda can be viewed online at www.sdcounty.ca.gov or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

ASSISTANCE FOR THE DISABLED:

Agendas and records are available in alternative formats upon request. Contact the Clerk of the Board at (619) 531-5434 with questions or to request a disability-related accommodation. Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at (858) 505-6521. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.